

COTTONWOOD CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

MARCH 13, 2000

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The annual meeting of the Cottonwood Creek Distribution System as called to order by Chairman Eugene Johansen at 10:05 a.m. Mr. Johansen asked Rick Wilde to read the minutes of the 1999 meeting. Following the reading of the minutes, a motion was made by Jay Mark Humphrey, and seconded by Mark H. Williams, to accept the minutes as read. All present voted in the affirmative.

Chairman Johansen asked Lee Sim to review the 1999 Financial Statement. Mr. Sim indicated that as of January 1, 1999, there was \$7,063.62 in the Trust Account. Receipts for the year totaled \$13,330.61, which included \$12,904.67 in regular assessments, \$14.34 in delinquent penalties, and \$411.60 in interest. Expenditures for the year totaled \$12,681.56. It should be noted that the only over expenditures occurred in the retirement and insurance premiums accounts amounting to \$33.81. As of December 31, 1999, there was \$7,712.67 in the Trust Account. One delinquent account is still outstanding in the amount of \$391.18. A motion was made by Mark H. Williams, and seconded by Jay Mark Humphrey, to accept the Financial Statement as read. The vote was unanimous.

The next item of business was a brief review of the Commissioner's Report for 1999. Commissioner Magnuson indicated that a total of 61,074.00 acre-feet of water was diverted above and below Joe's Valley Reservoir. The Cottonwood Creek Consolidated Irrigation Company diverted 40,455.00 acre-feet of water for irrigation purposes during the year, of which 2726.00 acre-feet was project water, and 37,729.00 acre-feet was primary water. PacifiCorp used 7293.00 acre-feet of primary water, and 5196.00 acre-feet of project water, for a total of 12,489.00 acre-feet. As of the date of this meeting, there is 44,293.00 acre-feet of water in storage at Joe's Valley Reservoir. A motion was made by Craig Johansen, and seconded by Darrell Leamaster to accept the Commissioner's Report. The motion passed.

According to the NRCS Snotel data for this date, there is 90% of the average snow water equivalent at the Seely Creek station. Red Pine Ridge is 91%, and 92% is reported at the Mammoth-Cottonwood site. The March 1, 2000 stream flow forecast into Joe's Valley Reservoir is predicted to be 40,000.00 acre-feet, which is 76% of average.

Chairman Johansen conducted the next item of business, which was the preparation of a budget for 2000. Mr. Sim indicated that gas prices are expected to hit \$2.00 a gallon by summer, and Jay Mark Humphrey mentioned that Clyde has recently been connected to the Internet, at a cost of \$20.25 per month. Following a brief discussion, the following budget was prepared:

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Commissioner's Salary	\$8500.00
Social Security	650.00
Retirement	1355.00
Travel Expense	2330.00
Insurance	161.00
Annual Report	150.00
Miscellaneous	335.00

Total	\$13,481.00
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A motion was made by Craig Johansen to accept the budget as prepared, and to set the assessment at \$13,000.00. Gary Kofford seconded the motion, and the motion passed.

Chairman Johansen indicated that the next item of business would be the recommendation to the State Engineer of a Commissioner for 2000. Chairman Johansen made a motion that the rules be suspended, and that Clyde Magnuson be retained by acclamation. Blaine Tuttle seconded the motion. All present voted in the affirmative.

The appointment of a committee was the next item of business brought before the water users. It was suggested by Chairman Johansen that Craig Johansen replace him as Chairman. Gary Kofford said he would be leaving the area for awhile, and Jack Magnuson could replace him on the Committee. A motion was made by Gary Kofford to make the two changes, and to retain the other individuals that served the system in 1999. Jay Mark Humphrey seconded the motion, and motion passed. Therefore, the 2000 Committee is as follows:

Craig Johansen	Chairman
Blaine Tuttle	CCCIC
Kyle Singleton	Industrial Users
Jack Magnuson	Upper Users
Mark H. Williams	Lower Users

Mr. Eugene Johansen asked what the time frame was of the adjudication in that area. He also had a concern with all of the Forest Service rights and their earlier priority.

Mr. Sim indicated that the Division of Water Rights did amend the statute during the last legislative session to allow the appointment of Water Commissioners for a 4-year term, with an annual review of their performance. This change will go into effect in 2001.

It was also suggested that the Commissioner include information of the water that is used each year by the mines in the Cottonwood drainage. The State Engineer would also appreciate the inclusion of the municipal water use on the system as well. Clyde Magnuson said he would try and get the information and amend the report.

With no further business, the meeting adjourned at 10:54 a.m.

Those present at the meeting included the following:

Jay Mark Humphrey	Emery Water Conservancy District
Gary Kofford	Joe's Valley Water Users
Mark H. Williams	Mill Ditch
Blaine Tuttle	CCCIC
Craig Johansen	CCCIC
Clyde J. Magnuson	Cottonwood Creek Commissioner
Stanley Mathis	CCCIC
Darrel Leamaster	Castle Valley Special Service District
Eugene Johansen	Chairman/CCCIC
Darce Guymon	PacifiCorp - Huntington Plant
Gertrudys Adkins	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Rick Wilde	Division of Water Rights - Price